WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HUMAN SERVICES

DATE: November 22, 2013

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS STRAINER CHRIS HUNSINGER, DIRECTOR OF EMPLOYMENT & TRAINING

GIRARD ADMINISTRATION

Frasier Joan Sady, Clerk of the Board

SOKOL SUPERVISOR MONTESI

Wood Frank E. Thomas, Budget Officer Vanselow Mike Swan, County Treasurer

DON LEHMAN, THE POST STAR

COMMITTEE MEMBER ABSENT: THOM RANDALL, THE ADIRONDACK JOURNAL

SUPERVISOR LOEB SAMANTHA HOGAN, LEGISLATIVE OFFICE SPECIALIST

Mr. Strainer called the meeting of the Human Services Committee to order at 10:47a.m.

Motion was made by Mrs. Wood, seconded by Mrs. Frasier and carried unanimously to approve the minutes of the prior Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Chris Hunsinger, Director of Employment & Training Administration (ETA), who distributed copies of the agenda to the Committee members; a copy of the agenda is on file with the minutes.

Commencing the Agenda review, Mr. Hunsinger requested to appoint Vandra C. Dagles to the Saratoga-Warren-Washington Counties Workforce Investment Board effective December 20, 2013 through June 30, 2016.

Motion was made by Mrs. Wood, seconded by Mr. Girard and carried unanimously to approve the request and the necessary resolution was authorized for the December 20, 2013 Board meeting. A copy of the request is on file with the minutes.

As there was no further business to come before the Human Services Committee, on motion made by Mrs. Wood and seconded by Mrs. Frasier, Mr. Strainer adjourned the meeting at 10:49 a.m.

Respectfully submitted, Samantha Hogan, Legislative Office Specialist